



Illinois Historic Preservation Agency

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Agenda
IHPA Board Meeting
November 7, 2011
James R Thompson Center, 100 W Randolph, Chicago
Room 9-034
9:30-noon

- | | <i>Time Estimate</i> |
|---|----------------------|
| I. Roll Call, Welcome and Introductions | (5-10 minutes) |
| II. Consent Agenda | (5 minutes) |
| a. Minutes from July meeting | |
| b. Approval of candidate for Acting Agency Director | |
| c. Resolution accepting land for the Dana Thomas House | |
| d. Resolution accepting land for the Jerrot Mansion | |
| e. Appointments to the Illinois Historic Sites Advisory Committee (IHSAC) | |
| f. Use of Hostick funds to support the Illinois History Conference | |
| g. Future mtg dates: February 6, May 8 and September 10 | |
| III. IHPA Director's Report | (5-10 minutes) |
| IV. IHPA Board Chair's Report | (5-10 minutes) |
| V. Jeffris Grant Project Report | (30 minutes) |
| VI. Report from Scott Harper, Governor's Office of Management and Budget (GOMB) | (5 minutes) |
| VII. Management Reports | |
| a. Legislative Initiatives – Catherine Shannon | (5 minutes) |
| b. Historic Site Operations – Catherine Shannon | (10 minutes) |
| c. Construction and Facility Management – Chuck Giger | (10 minutes) |
| d. ULI/Pullman Status Oral Report – Julia Bachrach | (10 minutes) |
| e. Lincoln Family Farm Project – Dan Arnold | (5 minutes) |
| f. ALPLM issues/accomplishments – Eileen Mackevich | (10 minutes) |
| g. Update on ALPLF initiatives – Rene Brethorst/Wayne Whalen | (5 minutes) |
| h. Status of MOU between IHPA/ALPLF – Jan, Eileen, Garth | (5 minutes) |
| i. Report from State Historian Selection Committee – Shirley Portwood | (5 minutes) |
| VIII. Executive Session, if needed | |